

Minutes - Greer Co. Board of Commissioners held on 12/07/20 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 12/04/20.

Present: Terry Nickell, Chairman; Steven Fite, Vice-Chairman; Brent York, Member; Leanne Coffman, County Clerk; and Jessica Wetsel, Commissioners' Secretary.

Visitors present: Sheriff Jackie Jenkins & Zach Maxwell, Editor, Mangum Star.

Chairman Terry Nickell called the meeting to order at 9:00 a.m.

Brent York made a motion to approve the minutes from the November 23, 2020 regular meeting. Steven Fite seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the minutes from the November 23, 2020 emergency meeting. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Brent York made a motion to approve the publication minutes for November 2020. Steven Fite seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Brent York made a motion to meet with Sheriff Jackie Jenkins. Steven Fite seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried. Sheriff Jackie Jenkins gave a brief update regarding the jail. There was a minor incident at the jail over the weekend while the inmates were cleaning, other than that Sheriff Jenkins did not have anything to report.

Steven Fite made a motion to approve P.O.s for payment and reimbursement of claims. Brent York seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried and the following purchase orders were approved: 2020-2021 CBRI 14, CED #7, 880.00, 15, Dolese, 6407.73; County Clerk-ST 19, AT&T, 46.44, 20, Westel, 15.71; Donations 8, Quill, 225.02, 9, Quill, 117.12, 10, Uline, 1098.88, 11, Quill, 110.29, 12, A-Rifkin Co., 131.30; Ext-ST 47, Lively, Cheryl, 854.80, 48, Mangum Star, 30.00, 49, Ace, 8.60, 50, HAC Inc., 57.37, 51, Washita Co. OSU Ext., 160.00, 52, Quill, 82.46, 53, Spring House Water, 8.49, 54, AT&T, 122.22, 55, Standley Systems, 142.16; Fair Main-ST 12, Harmon Electric, 110.58, 13, City Of Mangum, 16.00; General 219, Bank Of America, 590.33, 220, Ben E. Keith, 3233.59, 221, Flowers Baking Co, 367.20, 222, Janus Supply, 200.00, 223, Ben E. Keith, 362.42, 224, Ben E. Keith, 313.79, 225, Sparklight, 57.87, 226, Westel, 75.32, 227, Hac Inc., 91.27, 228, Bug Master, 76.00, 229, City Of Mangum, 140.00, 230, Innovative Technology, Ltd., 195.00, 231, Ace, 119.22, 232, CTC, 91.04, 233, Mangum Oil & Gas, 9.36, 234, McHenry, Anita, 96.97, 235, Zachary, David, 96.97, 236, IRS, 32.12, 237, AT&T, 46.44, 238, A-Ok Office Systems, 54.78, 239, Westel, 11.01, 240, Mangum Star, 30.00, 241, Reeves, Junita L., 163.30, 242, AT&T, 49.24, 243, Westel, 14.17, 244, Sparklight, 72.74; General Gov't-ST 104, AT&T, 44.11, 105, Mangum Star, 401.75, 106, Janus Supply, 326.24; Health 47, OK State Dept Of Health, 2091.89, 48, Jackson Co Health Dept, 419.00, 49, Ace, 100.00, 50, Whetstone, Terry, 400.00, 51, Jackson Co Health Dept, 419.00, 52, Rogers, Mike, 500.00, 53, City Of Mangum, 723.52, 54, CenterPoint Energy,

187.22, 55, Mangum Star, 30.00; Hwy 441, Ace, 57.84, 442, Atwood's, 60.93, 443, Mangum Oil & Gas, 45.83, 444, Riverland Auto Parts, 308.09, 445, RnB Oil & Supply, 264.03, 446, Western Equip, 1534.26, 447, AT&T, 46.65, 448, City Of Mangum, 196.56, 449, CenterPoint Energy, 143.43, 450, ODOT, 1629.79, 451, ODOT, 1565.49, 452, Ace, 9.99, 453, Napa Auto Parts, 49.98, 454, Riverland Auto Parts, 173.53, 455, Western Equip, 379.14, 456, AT&T, 41.89, 457, Westel, 8.41, 458, Cintas, 60.71, 459, Granite Public Works Authority, 132.47, 460, Town Of Willow, 8.25, 461, ODOT, 1864.91, 462, Ace, 54.75, 463, Riverland Auto Parts, 262.46, 464, Hutchinson Oil Co, 10435.62, 465, SW Ok Telephone, 80.01, 466, Harmon Electric, 112.01, 467, Mangum Oil & Gas, 318.00, 468, ODOT, 2575.00, 469, ODOT, 1252.20, 470, ODOT, 2575.00, 471, US Postmaster, 330.00, 472, AT&T, 93.35, 473, AT&T, 202.90, 474, Westel, 11.93, 475, Harmon Electric, 45.36, 476, Mangum Star, 46.60; Lodging-ST 5, City Of Mangum, 3347.76, 6, CenterPoint Energy, 639.72, 7, Bug Master, 52.00; Mtg Cert 9, AT&T, 132.48, 10, Westel, 9.90; Resale 31, Standley Systems, 121.37; Sh Svc Fee 55, Puckett Discount Drug, 234.84, AT&T, 176.59.

There were no blanket P.O.'s to be issued.

Steven Fite made the motion to approve the County Officers and Agents monthly reports for the Assessor-Nov. 2020; County Clerk-Nov. 2020; Court Clerk-Oct. & Nov. 2020; Court Clerk Records Mgmt. & Pres.-Nov. 2020; Election Board-Oct. 2020; Health Dept-Nov. 2020; and Treasurer-Nov. 2020. Brent York seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Allocation of the Alcoholic Beverage Tax for November 2020. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the appropriations. Brent York seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

Brent York made the motion to request the Excise Board to appropriate funds. Steven Fite seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Brent York made the motion to approve the 2021 Calendar Year Holiday Schedule. Steven Fite seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

Steven Fite made the motion to approve the 2021 Commissioners' Schedule of Regular Meetings. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made the motion to discuss the Revisions to the CESF Program Grant. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried. After reviewing the revisions Steven Fite made the motion to approve the following: a. Revised 2020 CESF Special Conditions; b. CESF Determination of Suitability to Interact with Participating Minors; c. Requirement to Report Breach of PII; and d. Policy Form-Breach of Personally Identifiable Information Agency. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Brent York made the motion to approve the Designation of Requisitioning and Receiving Officers for the Greer County Health Dept. Steven Fite seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Order of Appointment for David Zachary to the 911 Board. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Brent York made the motion to approve the Order of Appointment for Gary Ford to the 911 Board. Steven Fite seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

Brent York made the motion to approve the ODOT Right of Way Reimbursement Form #324a. RE: JP# 30033(01) Cottonwood Rd. Steven Fite seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Lease Contract for Usage of Hahn land for storage of road materials. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made the motion to discuss any changes to the COVID-19 Procedures. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried. After discussing the pros and cons as well as the input from the Elected Officials and Department Heads it was decided that the Courthouse will remain closed to the public. This item will be placed on the next agenda for further discussion and possible approval.

There was nothing to discuss under Roads & Bridges.

There was nothing to discuss under New Business.

Brent York made motion to recess. Steven Fite seconded. Fite-Aye; York-Aye; Nickell-Aye. All were in favor, motion carried. Meeting was recessed at 9:59 a.m.

Approved: 12/14/20

Board of County Commissioners
Greer County, Oklahoma

** S E A L **

/s/Terry Nickell, Chairman

/s/Steven Fite, Vice-Chairman

Attest:

/s/Brent York, Member

/s/Leanne Coffman, County Clerk